

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

September 20, 2012

Members Present

Supervisor Jacobs Gibson, Chair
Supervisor David Cortese
Mayor Mark Green
Supervisor Scott Haggerty
Supervisor John Gioia
Supervisor Barbara Kondylis
Supervisor Mark Luce
Vice Mayor Peter McHugh
Councilmember Julie Pierce
Councilmember A. Sepi Richardson

Jurisdiction

County of San Mateo
County of Santa Clara
City of Union City
County of Alameda
County of Contra Costa
County of Solano
County of Napa
City of Milpitas
City of Clayton
City of Brisbane

Members Not in Attendance

Supervisor David Rabbitt County of Sonoma

Officers and Staff Present

Ezra Rapport, Executive Director
Patricia Jones, Assistant Executive Director
Kenneth Moy, Legal Counsel
Herbert Pike, Finance Director
Susan Hsieh, Assistant Finance Director

- 1) Chair Jacobs Gibson called the meeting to order at 5:00 p.m.
- 2) There were no public comments.
- 3) Summary Minutes of the July 19, 2012 meeting were approved.
/M/Haggerty/S/Green/C/approved.
- 4) Pike provided an overview of the June 2012 Financial Reports.
/M/McHugh/S/Pierce/C/approved.
- 5) Pike presented the annual Report on Diversity and Business Opportunity for Fiscal Year 2012-13.
/M/Haggerty/S/McHugh/C/approved.

F&PC AGENDA ITEM #3

- 6) The Committee discussed a proposed ABAG resolution to pay per diem to members who attend a regular ABAG Board or committee meeting for which a quorum is not achieved.
/M/Richardson/S/McHugh/C/approved.
- 7) The Committee discussed whether payment of per diem should be provided for ABAG Board members who attend regular quarterly meetings of the Bay Area Council Economic Institute meetings. The Committee directed staff to return at the next meeting of the Finance & Personnel Committee, November 15, with a proposed resolution.
/M/Haggerty/S/Jacobs-Gibson/C/to direct staff to return on November 15 with proposed resolution.
- 8) Rapport reported to the Committee on the progress in securing long-term funding through at least through June 2017. The intent is to negotiate every two years for an on-going four year agreement to assure on-going continuous funding.
- 9) Pike presented the major elements of the recent State legislation modifying employee retirement benefits and how it will impact current and prospective ABAG employees.
- 10) In closed session, the Committee discussed the Employee Performance Evaluation of Legal Counsel.
- 11) The meeting was adjourned at 6:45 p.m.